

COMMISSION MEETING MINUTES
November 27, 2012

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, Farmington, Utah on November 27 at 10:00 a.m. Members present were Chairman P. Bret Millburn, Commissioner John Petroff Jr., Commissioner Louenda H. Downs, Clerk/Auditor Steve S Rawlings, Chief Deputy Civil Attorney Bill McGuire, and Deputy Clerk/Auditor Linda May.

Mike Moake, Davis County Legacy Events Center Marketing, led the Pledge of Allegiance. All were invited to stand and join in.

Public Meeting
Transportation
Committee

Chairman Millburn announced an upcoming Transportation Committee meeting scheduled for Wednesday, November 28, 2012 from 9:00 to 10:30 am at the NorthFront Business Resource Center and is open to all the community.

December. 4
6:00 pm for
Budget Hearing

Steve Rawlings, Davis County Clerk/Auditor, reminded everyone of the upcoming budget hearing to be held on December 4, 6:00 pm in room 303, Davis County Administration Building. The General Fund in 2012 was budgeted at \$62.2 million and in 2013 the General Fund is proposed at \$62.0 million. It is a very tight budget that is being proposed.

Mike Moake, Davis County Legacy Events Center Marketing, presented the following items:

Agreement
#2012-365
Armando
Nolasco Rental
of Building at
Legacy Event
Center

Agreement #2012-365 with Armando Nolasco. The individual is renting building #2 at the Legacy Events Center for a wedding. It is a receivable of \$2,325.00. Commissioner Downs asked if we had solicited the business or if they came to us. Mike responded that the individuals had come to us and made the request. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2012-366
Utah Cutting
Horse
Association
Rental of
Legacy Center

Agreement #2012-366 Utah Cutting Horse Association for rental of the Legacy Center. It is a receivable of \$3,445.00. Utah Cutting Horse Futurity event will be held November 4 – November 9, 2013. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Summary List
#2012-367 for
Rental of
Facilities at
Legacy Events
Center

Summary list #2012-367 for the rental of various facilities at the Legacy Events Center for the following:

12 th Night	King Winter Ride
4-H	Layton Strikers
An (Sharon Anderton)	Real Kaysville
Davis County Sheriff’s Assoc.	Sheryl Sandburg
Farmington Bay Party	UCHA
Inkenbrandt Winter Riding	USA Wrestling Utah
Jacobs, Jed Roping	Utah Bandits
Jane Simpson	Williams International

The contract amounts are under \$2,000.00. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Amendment
#2012-204A
Dept of
Workfroce
Services Funds
for LIHEAP

Lewis Garrett, Davis County Health Director, presented amendment #2012-204A with the Department of Workforce Services, Housing & Community Development Division, to increase funds for the LIHEAP program (weatherization assistance program) in the amount of \$305,385.00. The original amount was \$425,338.00. The amendment reflects \$730,723.00 as the new amount. The contract runs through

September 30, 2014. The money has been recognized in the budget. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Change Order
Tabled

Chairman Millburn stated the change order for Wadman Corp is tabled for further review.

Budget Change
for Finance
Costs for new
Administration
Building

Steve Rawlings, Davis County Clerk/Auditor, presented a budget change. We budget cost of interest and finance costs on bonding for the new Administration Building in a separate account. We now need to move the dollars into the construction fund to capitalize for annual report. It is to move dollars from one account into another. It is to increase line item 42-4250-720 Admin-Construction by \$2,275,000; increase line item 42-3820-000 Transfer In by \$2,275,000; increase line item 45-4910-910 Transfer Out by \$2,275,000; and decrease line item 45-2951-000 Fund Balance by \$2,275,000. Commissioner Petroff made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Commissioner Downs made a motion to convene as the Board of Equalization. Commissioner Petroff seconded the motion. All voted aye.

Property Tax
Register
Approved

Dale Peterson, Davis County Tax Administrative Director, presented the property tax register. The register reflects 15 corrections, 67 approvals for property tax appeals, and 17 denials for property tax appeals. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye.

Commissioner Downs made a motion to convene as the regular commission meeting. Commissioner Petroff seconded the motion. All voted aye.

Commission
Minutes
Approved

Commissioner Downs made a motion to approve the commission meeting minutes of October 23, October 30, and November 1, 2012. Commissioner Petroff seconded the motion. All voted aye.

Personnel
Register
Approved

Commissioner Petroff made a motion to approve the personnel register. Commissioner Downs seconded the motion. All voted aye.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were approved with a motion from Commissioner Downs. Commissioner Petroff seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Commission Comments:

Commissioner Millburn stated it was a great Thanksgiving and holiday weekend. We have many blessings to reflect on. A welcome to Judge Rodney Page in attendance today.

Commissioner Downs said that we have a lot of folks in this room who have spent many years serving citizens. Even the newspapers could be considered service and the judge is certainly great service. We have a many folks who have given a lot of time to Davis County or a component of that. It is something I am thankful for as you surely cannot do it by yourself.

Public comments.

Meeting adjourned.